

COMPANIES HOUSE

BB 18
100414 3638

Annual Return

of company number 03067176

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company name

CHARNWOOD PROTEX SECURITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day -	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
<u> </u>		

Month

Year

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Registered Office (See note 3)

This is the address registered by Companies House.

27 GRANBY STREET LOUGHBOROUGH LEICESTERSHIRE LE11 3DU -----

Principal business activities (See note 4)

Please enter trade classification(s).

8555

If the code cannot be determined from the notes, give a brief description of principal activity.

03067176	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.				
The register is kept at	·				
REGISTERED OFFICE					

Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					

	••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
MARGARET RITA					
ROPER					
65 GRACEDIEU ROAD LOUGHBOROUGH					
LEICESTERSHIRE LE11 OQF	•				
 					
•	••••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
GRAHAM CHARLES					
ROPER					
65 GRACEDIEU ROAD LOUGHBOROUGH	***************************************				
LEICESTERSHIRE LE11 OQF					

•	•				
Date of Division of Control					
Date of Birth:- 01/02/52 Nat:BRITISH					
Occ:SECURITY SYSTEMS INSTALLER					
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	•••••••••••••••••••••••••••••••••••••••				
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`\u00d3067176	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03067176 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate y			
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of res issued multiplied by nominal value per share)			
	Li oro	<u> </u>				
	Totals	2	2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of me	embers is enclos	ed 🗸			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		\bigcap_{α}				
Certificate	Signed	Jody /	*************			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 6	96,	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
		~ * * * * * * * * * * * * * * * * * * *				
To whom should Companies House direct any enquiries about the information shown in this return?>						
	Postcode					
	Telephone		Ext			

LIST.OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			}
Company Number: 03067176		Particulars of	shares trans-	
	Number of	Number of ferred since the date of		
Company Name:	shares or	last return, or		
CHARNWOOD PROTEX SECURITY LIMITED	amount of	of the first re incorporation	eturn, since the	
	stock held by existing		V1 1116	-
	members at		who are still	ļ
	date of this	members	, and	
•	return.	(b) persons		
	1	ceased t	o be members.	
	Number		Date of	1
Million and addings	currently	Number		D
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
		<u> </u>		·
GRAHAM CHARLES ROPER	2	Į l]	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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O	Account of Shares			
Company Number: 03067176 Company Name: CHARNWOOD PROTEX SECURITY LIMITED	Number of shares or amount of stock held	ferred since last return, c of the first r incorporation	shares trans- the date of the or, in the case eturn, since the of the	
	by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				-
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			-	
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